

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
September 1, 2015 @ 6:30 P.M.

- I. Call to Order
 - 1. Prayer
 - 2. Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
 - 1. Office closed Monday, September 7th in observance of Labor Day.
- IV. [Presentation Agenda](#)
- V. [Public Agenda](#)
 - 1. Agenda Comments
- VI. Business Agenda
 - 1. Consideration of an order removing the official state flag from municipal properties. [Fact Sheet](#) No Attachments
 - 2. Discussion by Jackson County NAACP President Curly Clark regarding the state flag. [Fact Sheet](#) No Attachments
 - 3. Consideration of a resolution endorsing Mississippi House Speaker Phillip Gunn's call for a new state flag. [Fact Sheet](#) No Attachments
- VII. Consent Agenda **(All Consent Agenda Items approved in one motion)**
 - 1. [Order](#) authorizing the acceptance of a donation of a historic log building (commonly referred to as The Wilson House) from Brian Britt to be relocated to Shepard State Park as a general store and natural museum. [Attachments](#)
 - 2. [Order](#) authorizing the final payment of Change Order No. 1 in the amount of \$185,000.30 from the Creel Company for the Ion Exchange Water Treatment Plant. [Attachments](#)
 - 3. [Order](#) authorizing the acceptance of a second monetary donation from Gautier Pride for the Mississippi Department of Archives and History Community Heritage Preservation Grant Match. [Attachments](#)

4. [Order](#) authorizing the submission of an application to the Mississippi Department of Archives and History for a 2nd Community Heritage Preservation Grant for the former Gautier Colored School. [Attachments](#)
5. [Order](#) authorizing the acceptance of a donation from Mallette Brothers Construction for North Police Substation driveway, in the Hickory Hills area. [Attachments](#)
6. [Order](#) authorizing the Police Department to declare two (2) Dell computer towers and three (3) Dell computer monitors surplus and remove from inventory. [Attachments](#)
7. [Order](#) authorizing the submission of an application to the Mississippi Office of Homeland Security for FY2015 State Funding Opportunity. [Attachments](#)
8. [Resolution](#) appointing Chief Robert Jones as the City's designee for the Multi-jurisdictional Hazard Mitigation Plan. [Attachments](#)
9. [Order](#) authorizing the annual maintenance agreement with PTS Solutions, Inc. for Police Department computer software. [Attachments](#)
10. [Order](#) approving minutes from Recessed Council Meeting held August 18th and Budget Work Session held August 20th. [August 18th](#) [August 20th](#)
11. [Order](#) approving Docket of Claims. [Attachments](#)

[STUDY AGENDA](#)

1. Discuss Citizen Comments
2. Discuss Council Comments
3. Discuss City Manager Comments
4. Discuss City Clerk Comments
5. Discuss City Attorney Comments

Recess until September 8, 2015 @ 6:00 P.M.